

**PIGEON RIVER COUNTRY ADVISORY COUNCIL**

**MEETING AGENDA**

**Friday, January 18, 2008  
HEADQUARTERS  
Pigeon River Country Management Unit**

<b>ESTIMATED TIME</b>		<b>SUBJECT</b>
15 Minutes	1.	<b>Call to Order at 6:30 pm</b>
	2.	<b>Chair's Opening Remarks – Introduction of new member Pete Gustafson</b>
	3.	<b>Determine Agenda</b>
	4.	<b>Approval of October 19, 2007 Meeting Minutes</b>
10 Minutes	5.	<b>Public Comment</b>
30 Minutes	6.	<b>Pigeon River Habitat Initiative Report – Ty Ratliff and Eric Nelson</b>
30 Minutes	7.	<b>Concept of Management Report – Mindy Koch and Lynne Boyd</b>
25 Minutes	8.	<b>Break</b>
15 Minutes	9.	<b>Matters from DNR Forest, Mineral &amp; Fire Management – Status of Expired Appointments - Dayle Garlock</b>
15 Minutes	10.	<b>Ex-Officio Reports:</b> a) Wildlife Division - Brian Mastenbrook, Wildlife Habitat Biologist
15 Minutes		b) Forest, Mineral & Fire Management – Laurie Marzolo, Unit Manager
5 Minutes	11.	<b>Nominating Committee Report and Election of Officers - Eugene Horan</b>
10 Minutes	12.	<b>Future Agenda Items</b>
	13.	<b>Adjourn</b> (After 10:30 pm, a Motion is required to extend the meeting.)